RUSHVILLE CITY COMMON COUNCIL TUESDAY, MARCH 3, 2009 6:00 P.M.

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Pro-Tem Goins called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, and Mike Buckley answering roll call. Cindy Humphrey was not present. Also present were City Attorney, Ron Wilson, Mike Selke, WIFE Radio, and Melissa Conrad, *Rushville Republican*.

MINUTES * * * *

Minutes of the February 17, 2009 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Buckley seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Pro-Tem Goins reported:

- There will be a meeting on March 5, at 1:00 p.m. in Greenfield regarding the stimulus plan. If anyone wants to go we will be leaving Rushville at 12:00.
- Announced that March is American Red Cross month and introduced Bonnie Linville. Linville challenged all to participate in the bucket shake on the 28th. She also invited everyone to get involved with the Red Cross. There will be a training session March 4th at 6:00 p.m. at the Main Street Christian Church.

CLERK-TREASURER'S REPORT * * * *

Copley passed out an investment update.

She also informed Council that the budget has been approved by the DLGF. The only change was a reduction in the Rainy Day Fund to \$95,490.00.

COUNCIL PRESIDENT'S REPORT * * * *

None.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron reported that Officers Meek and Click have completed training courses. Communication Officer Randall also completed a 40 hour course. All of the Communication Officers will also be going to this training.

Verizon has been in and resolved the problem with the phones.

Common Council Minutes March 3, 2009 Page Two

There was wind damage to the awning. It has been taken down for repairs.

Complimented John Wall for nearly 30 years of service to the Police Department as a communication officer.

Received a grant from Rush Shelby Energy for another in car camera.

CITIZEN CONCERNS * * * *

None.

UNFINISHED BUSINESS * * * *

None.

NEW BUSINESS * * * *

Park Industrial Services Tax Abatement – Jim Abrams came before Council to ask for approval for the CF-1 tax abatement. Buckley made a motion to approve the tax abatement. McGowan seconded the motion. Motion carried.

Emerson Climate Tax Abatement – Emerson Climate CF-1 was presented to Council for approval. Shelton made a motion to approve the tax abatement. McGowan seconded the motion. Motion carried.

Proposals for Amphitheater Restrooms – Gary Cameron asked Council for their approval for a portion of the work on the restrooms at the Amphitheater. He recommended the lowest bid which was Bowles Construction for \$19,361.88. The only other bid was from D.O. Corn for \$19,542.50. McGowan made a motion to approve the bid from Bowles Construction. Shelton seconded the motion. Motion carried.

Mike Pavey informed Council of the following dates scheduled at the amphitheater:

- May 16 = Community Day
- June 6 = Amish Open Mic Band & Eight Days a Week
- June 20 = Donald Lee Burns & Casey Jamerson
- July 11 = Gordon Bonham Bank & Room Full of Blues
- July 25 = Joey Bowen Acoustic Trio & Zanna Doo
- August 15 = Mother Groove & The Mickey Finns
- August 22 = Low Flying Aircraft & Air Force Band Wright Patterson

| Common Council Minutes March 3, 2009 Page Three | |
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| Claims – Shelton made a motion to approve the claims as presented. Buckley seconded the motion. Motion carried. Buckley abstained from voting on the claims regarding his salary. | |
| There was no further business to come adjourn. Buckley seconded the motion. | before Council, Shelton made a motion to The meeting adjourned at 6:20 p.m. |
| MERVYN R. BOSTIC, MAYOR | ALLEN W. SHELTON, MEMBER |
| DARRIN L. MCGOWAN, MEMBER | MICHAEL BUCKLEY, MEMBER |
| WILLIAM R. GOINS, MEMBER ATTEST: | CINDRA K. HUMPHREY, MEMBER |
| ANN L. COPLEY, CLERK-TREASURER | |